

COUNCIL CHAMBERS CITY COUNCIL  
CITY HALL - CITY OF LODI  
WEDNESDAY JUNE 12, 1946.

This adjourned regular meeting of the City Council of the City of Lodi was held beginning at 7:30 o'clock P.M. of Wednesday, June 12, 1946, Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn (Mayor) present, none absent.

Also in attendance, Glenn West, City Attorney and Clinton Henning, City Engineer.

Minutes of the last meeting, from which this was adjourned, held June 5th were read and approved without correction.

COMMUNICATIONS -

**STADIUM CALENDAR** Lodi Memorial Hospital Association filed a calendar of events to be held in Lodi Stadium through to October 12th. Approval withheld until next meeting in order to allow interested veteran's organizations to file statements as to allocation of proceeds and to definitely ascertain that all were in agreement.

**COUNTRY FAIR LODI LAKE JULY 3 & 4** After reading a letter from Mrs Dorothea I. Gesler relative to the selling of refreshments by United Service Clubs July 3 and 4, 1946 for the benefit of Lodi Memorial Hospital, Councilman Haskell reported that he had talked with Mr R.H. Kullen, Chairman for this event and that he and Councilman Tolliver had also requested Mrs Gesler to waive the exclusive rights for sale of refreshments for this occasion only. The Council recommended to Mrs Gesler that, for this occasion only, she allow such sales at this event in-as-much as this was of broad community benefit and sponsorship and also that it is very evident that her quota of the items included in the term " refreshments " would be exhausted early in this holiday.

**RESIGNATION G. BURGAN** Chief of Police Jackson submitted the written resignation of Glenn Burgan, probationary police patrolman, effective June 10, 1946 and the same was accepted.

**MAHAFFEY INSURANCE & BUS STOPS** H.E. Mahaffey, submitted a liability insurance policy in compliance with Section 9 of Ordinance 324 relating to the bus line franchise granted him by Ordinance 324 and the same was referred to the City Attorney for examination. Mahaffey also presented a map delineating several bus stops, which he requested the City to mark off. Mayor Rinn explained that these were at present to be considered temporary pending the formulation of a down-town traffic and parking plan but made necessary for a "trade-in-Lodi" week to be held by local merchants. The Street Superintendent was directed to mark these spaces with removable paint.

**BEAR FLAG DAY.** A petition signed by thirty-nine city employees requesting that June 14th, proclaimed a general holiday by the Governor as "Bear Flag Day" was granted on motion of Councilman Riggs, Lytle second and this day directed to be observed as a holiday in all city departments.

**DEPT PUB WKS SPEC. CENSUS EFFECT ON GAS TAX MONEYS.** Acknowledgement of the receipt of the City Clerk's certificate of the city's population as of April 22, 1946 as ascertained by special census was received from the Department of Public Works together with a revised estimate of moneys accruing to the City from gasoline taxes caused by the increase in population.

**S.B.E. BOOZE** Formal notice from the State Board of Equalization of the application of Disabled War Veterans to sell beer at Lodi Stadium was referred to the City Attorney who had already filed protest against the granting of this license as directed June 5th.

**ORD. 326 VACATION ON PLEASANT AVENUE PASSED.** ORDINANCE NO 326, entitled, AN ORDINANCE ORDERING THE VACATION OF A PORTION OF PLEASANT AVENUE NORTH OF ' FROENHERT SUBDIVISION ' having been regularly introduced on June 5th, was brought up for passage and approval on motion of Councilman Riggs, Haskell second, second reading omitted after reading by title by unanimous consent, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen Riggs, Haskell, Lytle, Tolliver and Rinn.

NOES: Councilmen, None. ABSENT: Councilmen, None.

Mayor Rinn then signed Ordinance No 326 in approval thereof.

**BRISCOE** A letter from Elmer E. Briscoe and a written statement from the City Clerk, both relative to Briscoe's eligibility for appointment to the Police Department without examination were ordered.

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referred to the Personnel Clerk

RETIREMENT  
ELECTIONS

The matter of employee elections to enter the State Employees Retirement System as authorized June 5th was laid over to the June 19th meeting in order to make determinations as to the percentage of accumulated past service credits to be assumed by the City

ROUTE MAP  
& PROFILES  
SEWAGE OUT-  
FALL LINE  
APPROVED  
RES. 1263

City Engineer Henning explained conditions affecting the portion of the proposed main line sewer line right of way east of Lower Sacramento Road, stating that the final location depended on the acquisition of lands south of the Terminus Road by the Division of Highways. Excepting this part of the proposed location, the "ROUTE MAP, CITY OF LODI MAIN DRAIN AND OUTFALL SEWER" was approved and adopted as delineating the center line of rights of way to be acquired and the accompanying plan profiles confirmed by the adoption of Resolution No. 1263 introduced by Councilman Riggs, Haskell second and adopted by unanimous vote of all Council members.

ACQUISITION  
OF RIGHTS OF  
WAY FOR SEWER  
MAIN LINE.

City Attorney West was instructed to ascertain the charges that the Appraisal Committee of Lodi Realty Board would make to evaluate the rights of way to be acquired and also to request the Stockton office of the State Division of Highways to furnish an experienced right of way agent if available at a reasonable fee.

## EMDE LEASE

The City Attorney and the City Clerk were directed to prepare tentative leases and rights of way agreements covering the lands acquired by the City and George W. Emde at the ultimate sewage disposal site.

CLINTON  
HENNING  
CONTRACT  
AND CONDIT-  
IONS OF  
EMPLOYMENT

After lengthy discussion relative to existing agreement with City Engineer Clinton Henning, it was moved by Councilman Haskell, Lytle second, that the contract with Mr Henning dated June 20, 1945 be terminated by mutual agreement, Mr Henning having indicated that he was agreeable thereto, and, that, in lieu of this contract, Mr Henning be employed as City Engineer at a monthly salary of \$500.00 plus any allowances and adjustments as heretofore allowed or that might be allowed in the future from time to time to other employees by the City Council. Such employment to encompass:

(1) Assume the duties of City Engineer and supervise the operational work and activities normally accruing to the Engineering Department, including building inspection, street works and sewage disposal.

(2) Supervise all operational work of an engineering nature involving operations, engineering design or construction normally performed by the city in connection with its municipally owned utilities.

(3) Render engineering advice and supervise the preparation of engineering studies with city planning and promotion.

(4) Supervise the engineering phases of applications made by the city for Federal or State funds for engineering or construction purposes, surplus war property, materials or equipment.

(5) Attend all meetings of the City Council, City Planning Commission and such other meetings as the City Council may direct from time to time.

Motion carried.

The City Engineers report on costs of alterations at Lodi Stadium to accommodate racing; the matter of power rates to be offered General Mills Company and the consideration of a sales tax ordinance were ordered laid over to the June 19th meeting.

At 12:42 A.M. the City Council adjourned on motion of Councilman Riggs.

These minutes approved as written  
June 19, 1946

*Robert H. Quinn*

Mayor

Attest: *J. F. Blakely*  
J. F. BLAKELY, City Clerk.